

TOWN OF GRANT BOARD

Meeting Minutes
September 16, 2011

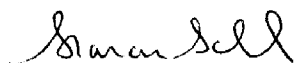
Members present: Sharon Schwab, Dale Winkler, Jim Yetter, Diana Luecht. Clerk Vicky Zimmerman was excused.

Others present: Charlie Gussel, Charles Rickman

Chairperson Schwab called the meeting to order at 3:00 pm. The Pledge of Allegiance was made. An affidavit with the Statement of Public Notice was on file.

1. Deer Road design progress. Quest LLC Engineer Jim Wendels reviewed the bid documents, cost estimates, and design plans for Deer Road (100-110th). It was suggested that a second culvert be installed along the old RR bed. Wendels will add that to the draft plan. Winkler inquired whether new ditches with a sand lift might be enough shed water from the road. Wendels said that there is so much organic material underneath the road bed that he cannot guarantee that the problems will not recur. Also, if the design plans were followed but without the common excavation that would be the only savings, and with the risk of additional costs if the problems reoccur in another wet year. It was suggested that the bid documents be sent out for the board to get a better idea of the actual costs. The board was advised not to disclose the cost estimates to potential contractors, but were free to disclose plans if they choose. Board members were given a set of documents to review for future consideration and discussion at an upcoming meeting.
2. Yetter and Luecht have provided cost estimates for equipment rental with or without operator to install beam guards for the HSIP grant projects. These include: Degnan Design Builders Inc., Fencing Plus, Inc., FABCO, and RSC. Resident Lee Nelson has not returned calls. Materials for all three projects will be ordered from County Materials as per the 9/14/11 board meeting. Schwab will provide a copy of the Local Work Agreements to members to review.
3. Yetter provided handouts from Grainger for safety storage cabinets. **Winkler motioned and Yetter seconded to purchase a safety storage cabinet from Grainger for a price not to exceed \$1,102.50.** After discussion it was noted that sales tax of 10% would not apply to the T. Grant, that a frame to stand the unit on in the garage was necessary, and that an emergency spill kit should also be purchased. **Amended motion: ...to include emergency spill kit for a total price not to exceed \$1200.00. Motion carried. All ayes.**
4. Winkler provided a handout with a price estimate from Poms to replace the defective tractor tires and his subsequent discussion with GCR Tire Center (Firestone). **Motion by Winkler and second by Yetter: If Poms will match the tire price of GCR Tire Center then allow them to replace the tractor tires. If not, award the tractor tire replacement job to GCR Tire Center and then request the Poms retrieve the defective tires for \$600 payable to the T. Grant.** Schwab and Luecht thought that the \$600 might only be applicable if the replacement job was awarded to Poms, however Winkler understood the reimbursement to be valid either way. **Motion carried. All ayes..**
5. **Yetter moved and Winkler seconded to adjourn. Motion carried. All ayes. Meeting adjourned at 5:10 pm.**

Respectfully submitted,



Sharon Schwab
Secretary pro tem